## 9:01:32 AM

Present: President Jeffrey L Ohler, Vice President Robert E Wirkner and Commissioner Thomas R White Absent: None.

### IN THE MATTER OF PLEDGE OF ALLEGIANCE

9:01:44 AM

Commissioner Ohler asked that everyone stand and recite the Pledge of Allegiance.

### IN THE MATTER OF

### RECORDINGS OF PROCEEDINGS

9:02:00 AM

Valerie S Mossor, Assistant Clerk II, certified that the entire recording of the proceedings at the prior meetings are captured completely and accurately in the electronic record and are available at the office.

## IN THE MATTER OF

# **MINUTES**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve the summary of the minutes from the meeting of Monday, March 30, 2015 and electronic recording of the proceedings. 9:02:24 AM

The motion carried on the following vote: YEA: President Jeffrey L Ohler, Commissioner Thomas R. White and Vice President Robert E Wirkner NEY: None ABSENT: None. ABSTAIN: None.

#### IN THE MATTER OF

### **EXPENSES**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve the following expenses:

- 1. Tait Carter, Assistant Director, Economic Development, to attend ODOT STIP, on April 7, 2015 in New Philadelphia, Ohio with expenses not to exceed \$34.50;
- 2. Tom Konst, W & M Inspector, Auditor, to attend Central Weights and Measures Association Annual Meeting on May 18 -21, 2015 in Columbus, Ohio with expenses not to exceed \$688.00;
- 3. Kate Offenberger, Director, DJFS, to attend PCSAO Trustee Meeting retroactive to April 1, 2015 in Columbus, Ohio with expenses not to exceed \$15.00;
- 4. Kate Offenberger, Director, DJFS, to attend Canton District Directors Meeting on April 7, 2015 in Cambridge, Ohio with no expenses:
- 5. Kate Offenberger, Director, DJFS, to attend OJFSDA Executive Meeting on April 9, 2015 in Columbus, Ohio with expenses not to exceed \$15.00;
- 6. Thomas R White, Commissioner, to attend HARCATUS meeting, retroactive to April 1, 2015 in Dennision, Ohio with expenses not to exceed \$33.35;
- 7. William R Wohlwend, Clerk of Court, to attend April OCCA Meeting on April 22, 2015 in Columbus, Ohio with expenses not to exceed \$200.00.

## 9:02:31 AM

The motion carried on the following vote: YEA: President Jeffrey L Ohler, Commissioner Thomas R. White and Vice President Robert E Wirkner NEY: None ABSENT: None. ABSTAIN: None.

## IN THE MATTER OF

## **BOARD MEETING ATTENDANCE**

Commissioner Ohler questioned if everyone on the Board would be in attendance today. Everyone replied yes.

# IN THE MATTER OF

# APPROPRIATION AMENDMENT(S)

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to authorize the following appropriation amendment(s):

	rk	OM			
FUND	NAME	CODE	NAME	CODE	AMOUNT
County General	PERS	0001-A001-A11.070	Social Security	0001-A001-A17-071	\$2,500.00
0.02.50 414	<u> </u>			<u> </u>	

The motion carried on the following vote: YEA: President Jeffrey L Ohler, Commissioner Thomas R. White and Vice President Robert E Wirkner NEY: None ABSENT: None. ABSTAIN: None.

## IN THE MATTER OF

# PERMIT FOR THE USE OF COUNTY HIGHWAY RIGHT OF WAY(S)

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve permits for the use of the following county highway right of way(s) as recommended by the County Engineer:

- 1. Cardinal Gas Services LLC to install proposed nominal 12" diameter steel natural gas pipeline with 0.375" wall thickness, Grade X-52 ARO, underneath Chase Road SE (CR 66), Washington Twp, Section 7 for the Pacific Pipeline – HOP #1;
- Cardinal Gas Services LLC to construct a driveway in Washington Twp., Chase Road SE (CR66), for the Pacific Pipeline-TAR #1; Cardinal Gas Services LLC to construct a driveway in Washington Twp., Chase Road SE (CR 66), for the Pacific Pipeline-TAR #2;
- 4. Cardinal Gas Services LLC, to install proposed nominal 6" diameter steel natural gas pipeline with 0.250" wall thickness, Grade X-52 ARO, underneath Folsam Road NW, Center Twp., Section 8, for the Griffeth Well Connect – HOP #1;
- Cardinal Gas Services LLC, to construct a driveway in Center Twp., Folsam Road NW (TR 147A), for the Griffeth Well Connect PAR #1;
- Cardinal Gas Sevices LLC, to construct a driveway in Center Twp., Folsam Road NW (TR 147A), for the Griffeth Well Connect TAR #1;
- Cardinal Gas Services LLC, to construct a driveway in Center Twp., Folsam Road NW (TR 147A), for the Griffeth Well Connect TAR #2;
- Cardinal Gas Services LLC, to install a proposed nominal 8" diameter steel gas pipeline with 0.250" wall thickness, Grade X-52 ARO, underneath Pacific Rd NE underneath Pacific Rd NE (TR 326), Washington Twp., Section 8, for the Wattsville Gathering Line - HOP #1;
- Cardinal Gas Services LLC, to construct a driveway in Washington Twp., Pacific Road SE (TR 326), for the Wattsville Gathering Line (Dean Ott to Krichbaum) - PAR #3;

- 10. Cardinal Gas Services LLC, to construct a driveway in Washington Twp., Pacific Road SE (TR 326), for the Wattsville Gathering Line (Dean Ott to Krichbaum) TAR #2:
- 11. Cardinal Gas Services LLC, to construct a driveway in Washington Twp., Pacific Road SE (TR 326), for the Wattsville Gathering Line (Dean Ott to Krichbaum) TAR #3:
- 12. Cardinal Gas Services LLC, to construct a driveway in Washington Twp., Pacific Road SE (TR 326), for the Wattsville Gathering Line (Dean Ott to Krichbaum) TAR #6;
- 13. Chesapeake Operating LLC, to install a temporary 16" HDPE waterline bored under the pavement at minimum depth of 4 feet in Washington Twp., Section 8, Pacific Road (TR 326) for the Dean Ott TWL HOP #1.

9:03:25 AM

The motion carried on the following vote: **YEA**: President Jeffrey L Ohler, Commissioner Thomas R. White and Vice President Robert E Wirkner **NEY**: None **ABSENT**: None. **ABSTAIN**: None.

#### IN THE MATTER OF

# DEPARTMENT OF JOB & FAMILY SERVICES

#### **VARIOUS CONTRACTS**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve the following contracts for the Department of Job and Family Services as recommended by Kate Offenberger, Director:

PROVIDER	EFFECTIVE DATE	AMOUNT	SERVICE	TYPE	STATUS	DATE SIGNED
Kevin Loving DBA	4/1/15-3/31/16	\$7,500.00	Scanning software and support	Service	New	3/23/2015
Anotherproject.com			for Collabor8			

9:03:47 AM

The motion carried on the following vote: **YEA**: President Jeffrey L Ohler, Commissioner Thomas R. White and Vice President Robert E Wirkner **NEY**: None **ABSENT**: None. **ABSTAIN**: None.

## IN THE MATTER OF MONTHLY REPORT – MARCH SHERIFF'S OFFICE

9:03:52 AM

Commissioner Ohler advised that Sheriff Dale R. Williams filed his report for the month of March 2015 showing 2,018 meals served and 227 washings complete. A copy is on file in the Commissioner's office.

## IN THE MATTER OF

## **LIQUOR PERMIT - NEW**

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve a liquor permit for Cedar Shack Drive Thru LLC of 58 Arbor Road NE, Augusta Township, Minerva, Ohio with no request for a hearing. 9:06:52 AM

The motion carried on the following vote: **YEA**: President Jeffrey L Ohler, Commissioner Thomas R. White and Vice President Robert E Wirkner **NEY**: None **ABSENT**: None. **ABSTAIN**: None.

## IN THE MATTER OF

## OIL & GAS LEASE & MEMORANDUM

## CHESAPEAKE EXPLORATION, LLC

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve the Oil and Gas Lease and Memorandum of Oil and Gas Lease by and between the Carroll County Board of Commissioners and Chesapeake Exploration, LLC, for the property located in Perry Township, Carroll County, Ohio, containing 9.2658 acres, being Township 13N; Range 6W; Section 18; No tax Parcel # Available. The primary lease term will be five years with 17.50% net royalties. Chesapeake is to pay \$32,430.14 within 120 days.

9:08:36 AM

The motion carried on the following vote: **YEA**: President Jeffrey L Ohler, Commissioner Thomas R. White and Vice President Robert E Wirkner **NEY**: None **ABSENT**: None. **ABSTAIN**: None.

# IN THE MATTER OF PAYMENT OF BILLS

A motion was made by Commissioner Thomas R White, seconded by Vice President Robert E Wirkner, to approve bills submitted for payment and to authorize the county Auditor to issue her warrant on the county Treasury for payment of same.

9:08:53 AM

The motion carried on the following vote: **YEA**: President Jeffrey L Ohler, Commissioner Thomas R. White and Vice President Robert E Wirkner **NEY**: None **ABSENT**: None. **ABSTAIN**: None.

# IN THE MATTER OF

## PAYMENT OF BILLS WITHOUT PRIOR CERTIFICATION:

## **REVISED CODE 5705.41**

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve payment of the following for materials or services purchased without a proper purchase order and certification and the Auditor is authorized to issue her warrant for payment of same:

COUNTY: Graphic Enterprises, \$151.00; ACS, \$2,389.50; Form & Function, \$4,148.35; CDW-G, \$3,220.23; John Mark Miller, \$160.00; Complete System Support, \$789.00; Graphic Enterprises, \$133.35; Kelley's Heating, \$490.00.

**DJFS:** None. 9:09:02 AM

The motion carried on the following vote: **YEA**: President Jeffrey L Ohler, Commissioner Thomas R. White and Vice President Robert E Wirkner **NEY**: None **ABSENT**: None. **ABSTAIN**: None.

## IN THE MATTER OF RECORDER INTERNET SERVICE

### 9:09:10 AM

Commissioner Wirkner advised that the Recorder's Office went to a new computer program that requires more infrastructure than is available currently. The provider of the services, Complete Systems Support Inc., has agreed to pay for the upgrades, so the new program will run properly. Commissioner Ohler asked if there was a timeframe for them to provide that. Commissioner Wirkner advised they are going to be responsible to provide that infrastructure for as long as required up to five (5) years.

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to approve Complete Systems Support Inc., to install the necessary infrastructure with no cost to the Board or the Recorder. 9:10:34 AM

The motion carried on the following vote: **YEA**: President Jeffrey L Ohler, Commissioner Thomas R. White and Vice President Robert E Wirkner **NEY**: None **ABSENT**: None. **ABSTAIN**: None.

# IN THE MATTER OF COUGAR LAND SERVICES

## 9:13:00 AM

Commissioner Ohler advised the Board he received a contract from Cougar Land Services for seismic testing for 498 acres at the Commerce Park. Commissioner Ohler advised Cougar Land Services that the County does not own 498 acres around the Commerce Park or including it. Commissioner Ohler gave the contract to Jeff Yeager, Treasurer, for the parcel numbers and he will identify them. Commissioner Wirkner advised the only property the County owns is the County Home property, Dog Pound and the Cemetery. Everything else belongs to the CIC.

# IN THE MATTER OF INVESTMENT REPORT

## 9:14:52 AM

Jeff Yeager, Treasurer, appeared before the Board to present the quarterly report for the Carroll County Investment Advisory Board. He presented the report as follows:

#### **Carroll County Investment Advisory Board**

Quarterly Report

Quarter Ending: March 31, 2015

Funds on Deposit:

<u>Fund</u>	Account Type	<b>Institution</b>	Rate	<u>Due</u>	<b>Amount</b>
BTM General Fund	Bus. Savings	PNC Bank	Variable	Daily	\$190,433.80
DD Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$89,967.37
Bureau of Support Admin. Fund	Bus. Savings	PNC Bank	Variable	Daily	\$356,754.32
Permanent Improvement Fund	Bus. Savings	PNC Bank	Variable	Daily	\$287,208.06
Home Loan Fund	Bus. Savings	PNC Bank	Variable	Daily	\$28,746.24
BTM General Fund	Certificate of Deposit	Consumer's Bank	0.30%	11/28/15	\$350,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.30%	11/24/15	\$1,500,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.35%	12/17/15	\$1,000,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.35%	12/22/15	\$500,000.00
General Fund	Certificate of Deposit	Consumer's Bank	0.35%	12/31/15	\$1,000,000.00
General Fund	Money Mkt Checking	Consumer's Bank	Variable	Daily	\$5,500,000.00
General Fund	Money Mkt Checking	PNC Bank	Variable	Daily	\$20,000,000.00
<b>Total Funds on Deposit:</b>					\$30,803,109.79
Interest Earned Per Fund	1st Quarter	Year-to-date			
General Fund	\$1,336.46	\$1,336.46			
Bureau of Support Admin. Fund	\$95.55	\$95.55			
BTM General Fund	\$17.31	\$17.31			
Home Loan Fund	\$2.94	\$2.94			
Total Interest Fund	\$1,452.26	\$1,452.26			

## IN THE MATTER OF REPAIRS/MAINTENANCE HEALTH DEPARTMENT

## 9:17:38 AM

Leann Cline, Health Commissioner, appeared before the Board to discuss damages in the parking lots in both the upper and lower levels at the Health Department. The gravel got moved during the winter snow plowing, but the company did come put it back. There are areas around the entrances that are a concern as well as a fence needing placed around the propane tank, wear and tear and leveling with the blacktop, and the steps were not done correctly. The emergency lighting is not working properly either. Commissioner Wirkner advised the Board should take a trip to the Health Department with Ed Eick, Maintenance Supervisor. Commissioner Ohler advised there are a lot of repairs that need to be discussed but there are projects that have already been scheduled. Commissioner Ohler advised the bottom level will eventually need to be surfaced. Commissioner Ohler advised they will take a trip to the Health Department at 10:00 a.m. on April 3, 2015. Commissioner Ohler asked what needs to be done first. Ms. Cline advised that the emergency lighting needs to be done first and the upper parking lot has a little bit of a distance from the sidewalk to the main entrance which is a liability issue.

## IN THE MATTER OF HEALTH DEPARTMENT PROGRESS UPDATE

# 9:25:45 AM

Leann Cline, Health Commissioner, appeared before the Board to advise about the progress they have been making at the Health Department. This is a comparison of the last four years. Previously in 2012, the Health Department was -\$24,131.22, 2013 it was

\$-12,516.05, in 2014 it was \$-54,568.30 and so far for 2015 it is \$-828.42. From Ms. Cline's observation, they have definitely reduced salaries, and they are making a little bit of profit. Ms. Cline advised that funding from ODHS is going to get less and less. It is going to be more of a we supply and then we bill out to them for reimbursement. They are also looking at trying to bring access to healthcare by working with Aultman and NeoMed. Commissioner Wirkner asked if Ms. Cline received the funds the Board set aside for the Health Department for the Township share, and Ms. Cline advised yes. Commissioner Ohler asked what Ms. Cline thought her biggest challenges would be in the second quarter. Ms. Cline advised that funding is an issue, and they are currently waiting to see what the Medical Director is going to be doing. D.J. McFadden is the Health Commissioner and Medical Director of Holmes County as well as Carroll County's oversight. He is leaving Holmes County and at this time he does not know if he will be allowed to participate with Carroll County by his new contract. If we lose him, the Health Dept. will also lose two nurse practitioners. Commissioner Ohler asked if Ms. Cline thought they would be able to partner with anyone else. Ms. Cline advised she has done some serious outreach to Trinity and NeoMed. Commissioner Ohler advised if there was anything the Board could do to show their support. Ms. Cline advised they do not pay Dr. McFadden very much, so if they have to get a new physician there may be more cost there. Ms. Cline advised she is hoping to find a physician that could help create some revenue. Commissioner Ohler advised about our local physicians. Ms. Cline advised since Dr. Stine is the president he cannot also serve as the medical director. All of the other physicians seem to be overwhelmed with their own practices. Ms. Cline is going to reach out to Aultman for assistance from them. Commissioner Wirkner asked if the \$50,000.00 grant provided by the Board last year was spent or carried over. Ms. Cline advised her understanding was that there was not a whole lot of carry over. Commissioner Wirkner advised he would like to know if there was any carry over from last year. Ms. Cline advised the Reproductive Grant that would be impacted if Dr. McFadden does leave is a \$40,000.00 grant which pays for a lot of the nurses' salaries. Commissioner Ohler asked if Wendy Gotschall has been reached out to. Ms. Cline advised that Dr. Stine has reached out to Ms. Gotschall.

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to send a letter to Wendy Gotschall to let her know that the Board would like her to do everything in her power to have Aultman Hospital support the Health Department with a doctor and whatever other needs they may have.

The motion carried on the following vote: **YEA**: President Jeffrey L Ohler, Commissioner Thomas R. White and Vice President Robert E Wirkner **NEY**: None **ABSENT**: None. **ABSTAIN**: None.

## IN THE MATTER OF HEALTH DEPARTMENT IT CONTRACT

9:35:08 AM

Leann Cline, Health Commissioner, appeared before the Board to advise that she is looking for a new IT person. Ms. Cline reached out to several departments in the County to see if they would like to use the same IT person, but she hasn't heard back from anyone. Ms. Cline is speaking with IT Pro's out of Delaware. Commissioner Wirkner advised there have been off and on discussions about possibly employing an IT person countywide if we get to the point that it looks like that would be a greater benefit. Commissioner Wirkner advised he appreciates Ms. Cline's effort to get everything caught up at the Health Department. Commissioner White advised he is unable to attend the 10:00 a.m. trip, but would be able to do 9:00 a.m.

# IN THE MATTER OF SALES/REAL ESTATE TAXES

9:43:20 AM

Commissioner Ohler advised he collected some information about the County sales and real estate taxes. The sales tax has gone up about \$600,000.00 a year for 2012, 2013 and 2014. Commissioner Ohler advised he is hoping we get to the same level they did in 2014. The real estate taxes have actually gone up about \$2,000,000.00 a year for 2012, 2013 and 2014. Possibly for 2014 it could be some of that attributed to ad valorem. Commissioner Wirkner asked about conveyance fees, but Commissioner Ohler advised conveyance fees are not listed in real estate taxes. Commissioner Wirkner advised the last time he looked at conveyance fees, he had a concern. They were down month over month. Commissioner Ohler advised he believes March or April should be better depending on the real estate transfer for the power company.

# IN THE MATTER OF NEWS MEDIA

9:45:28 AM

Commissioner Wirkner asked if it common for the media to record open session meetings or board meetings of any kind. Nancy Schaar, Reporter for Free Press Standard, advised that yes and she records everywhere she goes. Ms. Schaar advised that for her it is a matter of convenience, if she needs to look up something from that meeting. Commissioner Ohler asked if there was local press that goes to the meetings the Board has in other counties like in Columbus. Commissioner Wirkner advised he has run into some press there so the only place that it would appear the Board can have an expectation of privacy would be in executive session because that is what the executive session is for – to discuss things that can't be made public. Commissioner Ohler asked what about MCJAS. Commissioner Wirkner advised those meetings are published well in advance and are regularly scheduled so if the media wants to come they can. Commissioner Ohler advised so the three Commissioners cannot be in the same room together without telling the media that they are welcome to come and listen. Ms. Schaar advised there is a fine line. If you are traveling together to go to a meeting, you can't expect the reporter to be in the trunk but there are times when all the Commissioners are together and that comes down to a matter of honor and trust that you aren't doing anything that is against the Sunshine Laws. Commissioner Wirkner advised this would probably pertain to a citizen recording a session also.

# IN THE MATTER OF RESOLUTION #2015-17 CHILD ABUSE PREVENTION MONTH

9:50:05 AM

Kate Offenberger, DJFS Director, and Sherry Miller, Supervisor of Children Services Social Services Unit, appeared before the Board to advise that on Tuesday night they put pin wheels on the square. The Child Abuse Prevention walk is scheduled for April 11, 2015. It begins at the DJFS office, goes around Park Street, to 5<sup>th</sup> Street, to Main Street to the square which is about a mile. The pin wheel display will be up until the end of April. The Wednesday prior to the walk, April 8, 2015, is wear blue day for Child Abuse Prevention Month. The County departments have been given wear blue stickers and are asked to wear that sticker. Also, to go along with that day, we have incorporated to donate \$1.00 to wear jeans on that day. The money donated is going to help the Boy Scouts who helped put

the pin wheels up. On April 16, 2015 David Pelzer, author of "A Child Called It", will speak at McKinley High School. DJFS will have tickets and will be raffling tickets off for door prizes at the walk. Also, we have a pot of money left over from the expenses that we do put into this April event, which will help with gas vouchers to get families there. The last item is a poster contest through the school. Last year an 8<sup>th</sup> grader won and her poster is now a placemat at five (5) different restaurants. This year the poster contest winner will be announced April 23, 2015. They will get a \$25.00 gift card and the school that the winner belongs to gets a \$50.00 gift card for art supplies. Commissioner Ohler advised that if possible, we could use some posters in the Courthouse.

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to adopt a resolution designating the month of April as "Child Abuse Prevention Month" throughout Carroll County. 10:01:35 AM

Upon the call of the roll, the vote recorded as follows: **YEA**: President Jeffrey L Ohler, Commissioner Thomas R. White and Vice President Robert E Wirkner **NEY**: None **ABSENT**: None. **ABSTAIN**: None.

Motion carried.

#### **RESOLUTION # 2015-17**

WHEREAS, child abuse and neglect are recognized as one of our most pressing social problems, affecting many Carroll County children each year; and

WHEREAS, each child has the right to live and grow in a safe, secure, and supportive environment; and

WHEREAS, child abuse has been correlated with drug and alcohol abuse, teen suicide, chronic truancy; and

WHEREAS, many abused children become adult abusers, and the cycle of victimization and violence continues; and

WHEREAS, it takes a community to protect a child, and community action is needed to break the cycle of abuse and improve family life; and

WHEREAS, the Carroll County Commissioners and its Department of Job and Family Services promote the partnership of state, county, and local efforts to work together to prevent child abuse and neglect; and

WHEREAS, April has been designated "Child Abuse Prevention Month" nationwide by the National Center of Child Abuse and Neglect (NCCAN).

NOW THEREFORE, we, Jeffrey L. Ohler, Robert E. Wirkner, and Thomas R. White, Commissioners of Carroll County, do hereby designate the month of April as "Child Abuse Prevention Month" throughout Carroll County.

Mr. Wirkner moved for the adoption of the preceding Resolution. Mr. White seconded the motion. Upon call of the roll the vote was recorded as follows:

Mr. Ohler, Yea; Mr. Wirkner, Yea; Mr. White, Yea.

Motion carried. Resolution adopted this 2<sup>nd</sup> day of April, 2015.

BOARD OF COMMISSIONERS		
OF CARROLL COUNTY		
/s/ Jeffrey L. Ohler		
Jeffrey L. Ohler, President		
/s/ Robert E. Wirkner		
Robert E. Wirkner, Vice President		
/s/ Thomas R. White		
Thomas R. White, Commissioner		

# IN THE MATTER OF

## **DJFS**

10:05:54 AM

Kate Offenberger, DJFS Director, advised DJFS is contracting with Melanie Campbell for an adult protective service system upgrade. There was an opportunity a grant to be put in, so it was submitted yesterday. They did not get the funding for the grant they submitted with Columbia and Jefferson County. Commissioner Ohler advised that information was submitted for a collective audit to be done, which came back at 100%. Commissioner Wikner and Ms. Offenberger discussed communications with Cincinnati Bell.

# IN THE MATTER OF EXECUTIVE SESSION

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to enter into Executive Session per ORC Section 121.22(G)(1) to consider employment for a public employee or official.

Upon the call of the roll, the vote was recorded as follows: **YEA**: President Jeffrey L Ohler, Commissioner Thomas R. White and Vice President Robert E Wirkner **NEY**: None **ABSENT**: None. **ABSTAIN**: None.

Motion carried.

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The Board reconvened with no action taken at 11:04:11 AM.

A motion was made by Vice President Robert E Wirkner, seconded by Commissioner Thomas R White, to adjourn at 11:04:22 AM The motion carried on the following vote: YEA: President Jeffrey L Ohler, Commissioner Thomas R. White and Vice President Robert E Wirkner NEY: None ABSENT: None. ABSTAIN: None.

**Carroll County Commissioners** /s/Valerie S Mossor /s/ Jeffrey L Ohler **PRESIDENT** Valerie S. Mossor, Assistant Clerk II Jeffrey L Ohler (PREPARED BY) /s/ Robert E Wirkner Robert E Wirkner /s/ Thomas R White Thomas R White We hereby certify the foregoing to be true and correct. \_\_PRESIDENT /s/ Janice E. Leggett /s/ Jeffrey L Ohler Janice E. Leggett, Clerk Supervisor Jeffrey L Ohler